

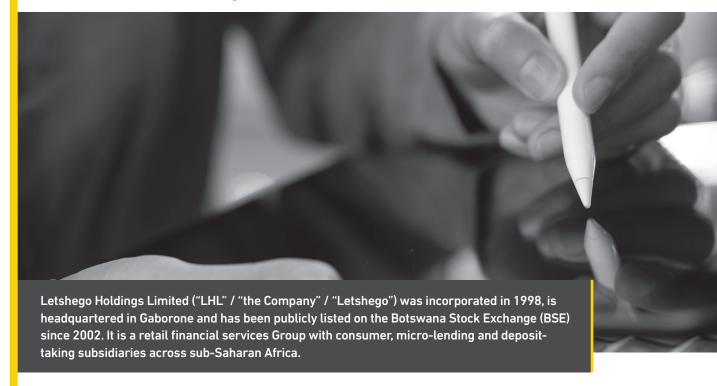


## LETSHEGO HOLDINGS LIMITED

Incorporated in the Republic of Botswana Co. BW00000877524 (the "Company")

## **NOTICE TO SHAREHOLDERS**

Results of the EGM held on 11 August 2023



Shareholders are referred to the Extraordinary General Meeting (EGM) Notice of the Company issued, which notice was to convene an EGM of Shareholders on 11th of August 2023 at 09:30 a.m hosted online via Zoom conferencing facilities. The purpose of the meeting was to consider and pass a number of resolutions of which the details are available on https://www.letshego.com/

113 shareholders were represented in person or by proxy, who held in total 1 786 810 546 ordinary shares, which represented 82.15% of the securities of the company.

Set out below are the results of the voting per resolution.

For and on behalf of the Board

P ODERA Chairman Letshego Holdings Limited

14 August 2023

Sponsoring Broker



## NOTICE TO SHAREHOLDERS continued

	Total shares	shares of shares		Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting		Shares abstained disclosed as a percentage in relation to the total issued
Resolutions Special resolution 1:	in issue	voted	share capital	For	Against	share capital
To approve the change of name company from	of <b>2 175 038 644</b>	1 786 810 546	82.15%	96.17%	2.94%	0.73%
Special resolution 2: To receive and adopt amendmento the Company	2 175 038 644	1 786 810 546	82.15%	85.19%	13.92%	0.73%
Ordinary resolution 1:  1.1 to make on Market Share E Back of its own ordinary shares of no par value as may be determined by the Directors of the Company from time to time through the BSE upon the terms a conditions that may be deemed fit and expedient the interest of the Company ("Proposed Share Buyback provided that;  1.2 the Company does not purchase under this author more than 10% of ordinary	2 175 038 644	1 786 810 546	82.15%	98.80%	0.32%	0.73%
shares;  1.3 the maximum price, exclus of expenses, which may be paid for each ordinary shall shall be not more than 10% above the weighted averag of the market value for the shares for the five busines days immediately preceding the date on which the transaction is effected.	re 6 e					